

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, DECEMBER 16, 2008  
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present was City Attorney, Ron Wilson.

**MINUTES \* \* \* \***

Minutes of the December 2, 2008 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

None.

**CLERK-TREASURER'S REPORT \* \* \* \***

Copley gave the following update on the Housing Program: 11 homes have been approved. 9 of the 11 homes are complete. The 10<sup>th</sup> home will be complete next week. We are waiting on an inspection report on the 11<sup>th</sup> home and then it will be bid out. The fire department will be installing smoke alarms in all of the homes that have been assisted in this program.

**DEPARTMENT HEAD REPORTS \* \* \* \***

**Police** – Received a resignation from Tracy Dice. Mull made a motion to accept the resignation of Dice. Herbert seconded the motion. Motion carried.

Cameron asked for a special meeting of the Board of Works to show a video on the proposal from Hinshaw on the repair of the roof at the Police Department.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

None.

**NEW BUSINESS \* \* \* \***

None. There was no further business to come before the Board, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:35 p.m.

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MERVYN R. BOSTIC, MAYOR

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JOHN W. MULL, MEMBER

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MERLIN HERBERT, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER